**SAC: Board resolution on holding the annual General Meeting of Shareholders of 2020**

On 13 May 2020, Sai gon port stevedoring and service joint stock company announced the Board resolution on holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to cancel the list of shareholders on record date of April 3, 2020

Article 2: Agreeing to the policy for organizing the annual General Meeting of Shareholders in 2020 of Sai gon port stevedoring and service joint stock company as follows:

a. Record date of list of shareholders attending the annual General Meeting of Shareholders in 2020 of Sai gon port stevedoring and service joint stock company: June 3, 2020

b. Time and venue for holding the 2018 annual General Meeting of Shareholders of Sai gon port stevedoring and service joint stock company: at 08:30 on June 16, 2020 at Saigon Port Hall - No. 3 Nguyen Tat Thanh, Ward 12, District 4, Ho Chi Minh City

Article 3: Assign the Management Board of Sai gon port stevedoring and service joint stock company to direct the functional sections and coordinate with relevant sections to hold the annual General Meeting of Shareholders in 2020 in accordance with current regulations

Article 4: The Resolution takes effect from the signing date. The Management Board and offices, units directly under Sai gon port stevedoring and service joint stock company are responsible for implementing the Board resolution